

valeri 3pm Friday



CORRECTED

PARKS AND RECREATION BOARD AGENDA

June 22, 1999

**Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES**
- C. CITIZEN COMMUNICATION**
- D. PUBLIC HEARING**

- 1. A public hearing will be held regarding a proposal to build a new parking lot at 2430 Capital of Texas Highway 360 South, to provide better access to the Barton Creek Greenbelt and closing access through Camp Craft Road

E. ITEMS FOR ACTION

- 1. Approve construction of Batlin/Allison Boat dock at 4500 Waterford Place
- 2. Approve construction of Jeffries Boat dock at 3106 Rivercrest Drive
- (+) - 3. Approve construction of Byrd Boat dock at 3817 Westlake Drive
- (+) - 4. Make recommendation to Council on the Request to Name the Alamo Park Basketball Pavilion for Ms. Katherine Poole *Ana Villalobos*
- ⑤ - 5. Make recommendation to the Director on the installation of a Soundscape at Bartholomew Park
- 6. Make recommendation to Council on the submission of a TEA-21 (formerly ISTE) grant application for the Comprehensive Urban Trails System, Phase II.

F. DIRECTOR'S REPORT

- G. COMMITTEE REPORTS**
- Programs Committee
- Land and Facilities Committee
- Navigation Committee
- Municipal Airport Advisory Group
- Downtown Commission

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN

J. FUTURE AGENDA ITEMS

Barton Creek Greenbelt

- Emergency phone at creek
- Signs - Restroom
- Water on Camp Craft

* *REPORT*
new lot warbler habitat
What PARC committed to Th 12
donation/commitment?

need maint. cost/replacement obligation on Soundscape

pull pull
postpone to 7/13 pull

nothing to report. Lastly, on the second page at the bottom of the page, the minutes should read Items From Board Members, not For Board Members. Elaine Carter also asked that a section be added to the agenda for Items Pending. Jeff Francell made a motion that the Board accepts the minutes as amended. Mary Ruth Holder seconded the motion. The vote of approval was 5-0-0 (Librik, Holder, Carter, Francell, Cruz-Torres).

C. CITIZEN COMMUNICATION

None.

D. SPECIAL PRESENTATIONS

None.

E. ITEMS FOR ACTION

1. Approve Construction of Woods Boat Dock at 1109 N. Weston Lane. There was brief discussion regarding this item, it is a re-model of one slip. Mary Ruth Holder made a motion that the board approves this item. Jeff Francell seconded. The vote of approval was 5-0-0 (Librik, Holder, Carter, Francell, Cruz-Torres).
2. Approve Construction of Batlin/Allison Boat at 4500 Waterford Place This item was pulled.
3. Approve Construction of Eisenberg Boat Dock at 4107 Lake Place. Jeff Francell made a motion for approval of the Eisenberg Boat Dock at 4107 Lake Place. Mary Ruth Holder seconded the motion. After brief discussion, regarding city code, the vote of approval was 3-2-0 (Holder, Francell, Cruz-Torres) (Librik, Carter).
4. Approve Construction of McCarthy Boat Dock at 12021 Selma Hughes Park Road. Jeff Francell made a motion that the Board recommends the McCarthy Boat Dock be constructed. Mary Ruth Holder seconded the motion. The vote of approval was 3-2-0 (Holder, Francell, Cruz-Torres) (Librik, Carter).

F. DIRECTOR'S REPORT

Mr. Olivares spoke regarding a question that was raised at the Parks Board meeting that was held on May 25, 1999, regarding free swim hours at Barton Springs Pool. Mr. Olivares explained that a lot of kids were coming in by 8:00 a.m. unsupervised and this was creating some safety issues. There will now be an extra hour in the evening where swimmers can swim free. Mr. Olivares also mentioned that automated doors will be installed during the winter that will open with a clock, for example, at 5:00 a.m., the doors will automatically open. Mr. Olivares mentioned that in the Barton Springs area, the Robert E. Lee section of road is open. There is some trail work being done in this area as well. Movie nights have started for the Aquatics Division, they are being held every Saturday at Deep Eddy Pool. Also, the opening ceremonies for playgrounds will be held tomorrow (June 9, 1999) at 10:00 on Auditorium Shores. Mr. Olivares gave an update on the Rowing Center; staff will continue to work with the owners

regarding a site plan. Two top candidates have been interviewed for the position of Division Manager of Cultural Affairs; a decision will be made sometime in July. Mr. Olivares announced that the City of Austin, after about three years, has purchased 100 acres around William Cannon/Pleasant Valley; destined to be developed as a soccer complex.

G. COMMITTEE REPORTS

Programs Committee-a written summary of the meeting was handed out.

Land and Facilities Committee-a summary of the special called meeting was handed out. Elaine Carter asked that it be noted that a fenced area for the perimeter was requested. Mr. Olivares offered a monthly status report on this project.

Municipal Airport Advisory Group – there were two handouts. One the first handout, a memorandum to the RMMA Redevelopment Advisory Group, some issues relating to parks are found on page 3, encourage certain interim uses. Also on page 4 and 5, encourage the development of large and small parks, and page 7 phasing. Also, there was a handout on tunnels versus bridges. Mike Librik also stated that the project is up in the air at the moment. There will be an interim use for a while longer.

Downtown Commission – will meet tomorrow. (June 9, 1999)

H. ITEMS FROM BOARD MEMBERS

There was discussion and an explanation regarding a letter received from Susanne Bungum for a Diving Pool.

Board Members will be kept updated regarding park related issues that go before Council.

The Norwood House has been moved back to the original location. There is additional work to be done.

The Montopolis Boxing Club has one young man who is moving forward to the National Junior Olympic.

There was discussion regarding how full the dumpsters at the Garrison Ballfields are, and discussion of funding for the Jump On It concert series.

I. ADJOURN